

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, August 25, 2017 at 7:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary Kayser*

City Secretary for the City of Fort Worth, Texas

Mayor Pro Tem Dennis Shingleton, Chair  
Councilmember Kelly Allen Gray, Vice Chair



**Legislative and Intergovernmental Affairs Committee**

**Tuesday, August 29, 2017**

**1:00 p.m.**

**City Council Conference Room, City Hall, Room 290**

**200 Texas Street**

**Fort Worth, Texas 76102**

**Committee Members**

Councilmember Gyna Bivens  
Councilmember Jungus Jordan

**City Staff**

Jay Chapa, Assistant City Manager  
Denis McElroy, Sr. Assistant City Attorney

TJ Patterson, Government Relations Manager  
Evonia Daniels, Staff Liaison

**I. CALL TO ORDER**

**II. ACTION ITEMS**

- A. APPROVAL OF MEETING MINUTES FROM MAY 2, 2017
- B. CONSIDERATION OF THE APPOINTMENT OF RICH HYDE TO THE ALTERNATE POSITION ON THE CITY PLAN COMMISSION- (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENTS AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE DOWNTOWN DESIGN REVIEW BOARD: TRACY MCMACKIN, PLACE 3 (INTERIOR DESIGNER), RYAN JOHNSON, PLACE 7 (REAL ESTATE DEVELOPER), KIRK MILLICAN, PLACE 5 (ARCHITECT), AND GWEN HARPER, PLACE 1 (REALTOR) – (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE APPOINTMENT AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH ART COMMISSION: ESTRUS TUCKER, PLACE 1 (COMMUNITY REPRESENTATIVE), CAROL HENDRIX, PLACE 3 (COMMUNITY REPRESENTATIVE), SHEILA HILL, PLACE 5 (DESIGN PROFESSIONAL), JAMES TALAMBAS, PLACE 6 (ART PROFESSIONAL - ARTIST), BETHANY DODSON, PLACE 7 (COMMUNITY REPRESENTATIVE), BILL CAMPBELL, PLACE 9, (ART PROFESSIONAL) - (MARY KAYSER, CITY SECRETARY)

**III. BRIEFINGS**

- A. STATE LEGISLATIVE UPDATE- (TJ PATTERSON, GOVERNMENT RELATIONS MANAGER)
- B. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)
- C. DISCUSSION OF THE PROPOSED SCHEDULE FOR THE DEVELOPMENT AND ADOPTION OF THE CITY OF FORT WORTH'S 2018 FEDERAL LEGISLATIVE AND ADMINISTRATIVE AGENDA

**IV. REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT SCHEDULED MEETING TO BE DETERMINED

**V. EXECUTIVE SESSION**

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

**VI. ADJOURN**

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Board will not be deliberating or voting on any Board agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.